

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
AUGUST 27, 2002
6:30 P.M.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

WORK SESSION

Item #WS1 - Presentation and discussion of the FY 2003 Utility and Airport Fund Budgets.

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

#2a - Approval of the Minutes for the August 13, 2002, August 19, 2002 and August 20, 2002 Council Meetings.

#2b - Approval of a 9-1-1 billing agreement with Spruce Communications which has received a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

Item #R3 - **PUBLIC HEARING** and approval of a replat for Lot 1, Block A, of Sam's Club Addition, a site of 19.008 acres, located at 4150 Belt Line Road, on application from Sam's Club, Inc.

Item #R4 - Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-185 Specifications, located at 3700-3800 Belt Line Road (K-Mart Center), on application from The Commons at Cliff Creek, L.T.D.

Item #R5 - Consideration of a Resolution authorizing application for DART Local Assistance Program/Congestion Management System (LAP/CMS) Funds for FY 2003 for transportation projects.

Item #R6 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$271,361.52 with Texas Electric Utility Construction, Inc. for the Wright Brothers Drive and Wiley Post Road water line replacement.

Item #R7 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$73,917.50 with Linder Construction, Inc. for the Fire Station No. 1 drainage improvements.

Item #R8 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$37,261.90 with Business Interiors to remove and replace the existing carpet in the Conference Centre.

Item #R9 - Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$126,000.00 with Acoustic Technology, Inc. for the purchase and installation of an Outdoor Community Warning System, subject to final review and approval of the City Attorney.

Item #R10 - Consideration of a Resolution authorizing the City Manager to enter into a contract with the firm of Weaver & Tidwell L.L.P. for the audit of the Town's financial records for the year ending September 30, 2002 with an option to audit the records for the fiscal years 2003 through 2006.

Item #R11 - **PUBLIC HEARING** and **FIRST READING** of an Ordinance extending the term of Ordinance No. 783 of the Town granting a franchise to provide gas utility service within the Town to Lone Star Gas Company, predecessor in interest to TXU Gas distribution, a division of TXU Gas Company, such extension being until the earlier of (i) December 31, 2002, or (ii) such time as a new franchise ordinance regarding the provision of gas services within the Town by the said company is effective; providing for two readings of this ordinance; providing for final passage not earlier than thirty (30) days after the date of the first reading of this ordinance; providing an effective date thirty (30) days after the date of the final passage.

Item #R12 - Consideration of a Resolution authorizing the City Manager or his designee to execute an electric supply agreement pursuant to the contract to be signed by Cities Aggregation Power Project, Inc. for deliveries of electricity effective January 1, 2003.

Item #R13 - Consideration of an Ordinance amending Section 2-73 Reimbursement of Travel Expenses and Section 2-74 Entertainment Expenses of the Town of Addison Code of Ordinances.

Item #R14 - Presentation of the Quarterly Financial Report for the quarter ending June 30, 2002.

EXECUTIVE SESSION

Item #ES1 - Closed (Executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible purchase, counteroffer for or condemnation of a 0.9387 acre tract of land owned by Midway Centurion, LTD., et. al, from Lot 4, Surveyor Addition, (located generally at 15101 Midway Road) for permanent right-of-way.

Item #ES2 - Closed (Executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible purchase, counteroffer for or condemnation of a 0.2950 acre tract of land for permanent right-of-way and a 0.0187 acre tract of land for a temporary construction easement, from Lot 5, Surveyor Addition, Addison West Industrial Park (located generally at 4101 Centurion Way) from Bullough/Lykos Office Building No. 1, L.P., et al. .

Item #ES3 - Closed (Executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible purchase, counteroffer for or condemnation of a 0.3664 acre tract of land for permanent right-of-way and a 0.0232 acre tract of land for a temporary construction easement from the David Myers Survey, Abstract No. 923, (located generally at 4125 Centurion Way), and owned by 4125 Centurion Way, L.P., et al.

Item #ES4 - Closed (Executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible purchase, counteroffer for or condemnation of a 0.6709 acre tract of land owned by Absolute Systems, LTD., from a portion of Lot 6, Surveyor Addition, (located generally at 4139 Centurion Way) for permanent right-of-way.

Item #ES5 - Closed (Executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible purchase, counteroffer for or condemnation of a 0.6430 acre tract of land owned by Motel 6 Operating, L.P. et al., from the Roadway Inn Addition, (located generally at 4301 Belt Line Road) for permanent right-of-way.

Item #ES6 - Closed (Executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code to deliberate the lease or value of certain real property owned by the Town and located at 4400 Belt Line Road, Addison, Texas.

REGULAR SESSION

Item #R15 - Consideration of a Resolution authorizing condemnation or other appropriate action for the acquisition of a 0.9387 acre tract of land owned by Midway Centurion, LTD., et al, for permanent right-of-way from Lot 4, Surveyor Addition, (located generally at 15101 Midway Road).

Item #R16 - Consideration of a Resolution authorizing condemnation for the acquisition of a 0.2950 acre tract of land owned by Bullough/Lykos Office Building No.1, L.P., et al for permanent right-of-way and 0.0187 acre temporary construction easement from Lot 5, Surveyor Addition, (located generally at 4101 Centurion Way).

Item #R17 - Consideration of a Resolution authorizing condemnation for the acquisition of a 0.3664 acre tract of land owned by 4125 Centurion Way L.P., et al for permanent right-of-way and 0.0232 acre temporary construction easement from the David Myers Survey, Abstract No. 923, (located generally at 4125 Centurion Way).

Item #R18 - Consideration of a Resolution authorizing condemnation for the acquisition of a 0.6709 acre tract of land owned by Absolute Systems, LTD., et al for permanent right-of-way from Lot 6, Surveyor Addition, (located generally at 4139 Centurion Way).

Item #R19 - Consideration of a Resolution authorizing condemnation for the acquisition of a 0.6430 acre tract of land owned by Motel 6 Operating, L.P., et al for permanent right-of-way from Roadway Inn Addition, (located generally at 4301 Belt Line Road).

Item #R20 - Consideration of a Resolution approving an Option Contract with Amar Unlimited, Inc. (dba Clay Pit Restaurant) granting Amar Unlimited, Inc. an option to enter into a Lease Agreement for a 5 year term with the Town for the lease of certain real property owned by the Town at 4400 Belt Line Road

Adjourn Meeting

Posted 5:00 p.m.
August 21, 2002
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**